

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Tuesday, January 21, 2020

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Tuesday, January 21, 2020 at 6:00 p.m.

Present: Mayor Harold McQuaker; Councillors Lincoln Dunn and Lori Ann Shortreed; CAO Clerk/Treasurer Bridget Foster.

Absent: Harrold Boven & Warren Toles.

Purpose of the Special Meeting: Review of applications for Public Works Superintendent employment position; Vacant Zamboni Operator/Labourer position at the Emo-LaVallee Community Centre.

Disclosure of Pecuniary Interest and the General Nature Thereof: None.

Resolutions:

1. **Dunn - Shortreed:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Tuesday, January 21, 2020.

CARRIED.
2. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to go in-camera at 6:02 p.m. in order to address a matter pertaining to:
 - Personal matters regarding an identifiable individual, including employees.

CARRIED.
3. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:14 p.m.

CARRIED.
4. **Dunn - Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, January 28, 2020 at 6:00 p.m.

CARRIED.

The meeting adjourned at 7:15 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer